

## Message Text

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ORIGIN COME-00

INFO OCT-01 AF-08 ARA-06 NEA-10 ISO-00 EB-07 OPIC-03 XMB-02  
TRSE-00 /037 R

DRAFTED BY BIC/OED/EID/BC/DSGILPATRIC/LB

APPROVED BY EB/OCA/CM/JJREILLY

AF/EPS/LMWHITE (INFO)

AF/SBLODGETT

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R 110305Z DEC 76

FM SECSTATE WASHDC

TO AMEMBASSY YAOUNDE

INFO AMEMBASSY LIMA

AMEMBASSY MONROVIA

AMEMBASSY QUITO

AMEMBASSY TEHRAN

AMCONSUL DOUALA

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PASS COPY TO OPIC AND EXIM

E.O. 11652:N/A

TAGS:EGEN, BBAK:GB

SUBJECT:AMINCO FINANCING OFFER

REF: YAOUNDE 4551

1. USDOC OFFICER QUERIED PRESIDENT EKRAM MANAFZADEH OF SUB-  
JECT FIRM IN TELEPHONE CONVERSATION RE SUBSTANCE OF INTER-  
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ESTS AND ACTIONS MENTIONED IN REFTEL. COMMERCE HAD

OBTAINED CREDIT AGENCY REPORT ON AMINCO IN SEPT TO RESPOND TO BBAK REQUEST FROM MONROVIA IN SEPTEMBER 1976.

2. SUMMARY OF REPLY ABOVE REFERRED TO WAS THAT SUBJECT REPORTED AS EXPORTERS OF CONSUMER GOODS; IMPORTER OF RUGS; CREDIT RECIPIENT OF ONE MILLION DOLLARS THESE PURPOSES; ESTABLISHED 1974; ANNUAL SALES TWO AND HALF MILLION THROUGH 11 EMPLOYEES; CLEAR RECORD.

3. OWNER-PRESIDENT IN 12/7 TELECON CONFIRMED THAT JAY HUGHES NOW V-P OF AMINCO AND TRAVELLING IN AF COUNTRIES TO NEGOTIATE PROJECT FINANCING ON BEHALF OF PRINCIPALS. MANAFZADEH GAVE NO CLARIFICATION, HOWEVER, AS TO EARLIER MENTIONED SOURCE OF EXTENSIVE FUNDS IN MIDEAST, OR U.S. FINANCIAL CONNECTIONS WHICH COULD FUND OR OBTAIN CREDITS OF SIZE MENTIONED REFTEL. OFFICIAL CONTACT FURTHER ADVISED THAT HUGHES

HAD BEEN INSTRUCTED TO CALL ON U.S. MISSIONS IN COUNTRIES VISITED AND OFFER APPROPRIATE OFFICERS THEREAT BONA FIDES INFORMATION REQUESTED FOR GENERAL OR SPECIFIC REFERENCE PURPOSES.

4. RESPONDING TO BIC OFFICER'S COMMENT THAT REPORTS IN HAND SUGGESTED HUGHES HAD NOT FOLLOWED HEADQUARTERS GUIDELINES, MANAFZADEH STATED HE OR AUTHORIZED DEPUTY WOULD BE PLEASED VISIT DEPARTMENT AND/OR USDOC TO PROVIDE ANY --- BACKGROUND INFORMATION NEEDED TO SUPPORT USG SATISFACTORY ANSWERS TO QUERIES ON SUBJECT'S ABILITY TO MEET UNDERTAKINGS OR COMMITMENTS OVERSEAS. ADDRESSEE AND INFO POSTS ARE REQUESTED TO INDICATE EXTENT OF DATA IN LATTER SPECTRUM WHICH COULD OR WILL BE USEFUL. ROBINSON

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** VISITS, LOAN AGREEMENTS, CREDIT GUARANTEES, ALLEGATIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 11 DEC 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** buchant0  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE301589  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** OED/EID/BC/DSGILPATRIC/LB  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760458-0553  
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**Office:** ORIGIN COME  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
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**Previous Handling Restrictions:** n/a  
**Reference:** 76 YAOUNDE 4551  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** buchant0  
**Review Comment:** n/a  
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**Review Date:** 10 JUN 2004  
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**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** AMINCO FINANCING OFFER  
**TAGS:** EGEN, BBAK, GB, US, AMINCO TRADING CORP, (MANAFZADEH, EKRAM), (HUGHES, JAY)  
**To:** YAOUNDE  
**Type:** TE  
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